True Extract of Minutes of the Technical Evaluation Committee meetingn held on 02 December 2024

Reference:

1. G.O.(Rt) No.332/2024/LSGD, dated 08/02/2024.
2. KSWMP email communication dated 29 November 2024 circulating agenda and inviting technical committee members
3. REOI No.: IN-SUCM - 447350-CS-CQS

With reference to the Request for Expression of Interest (REOI) Reference No.: - IN-SUCM -447350-CS-CQS for selection of Selection of Hiring of Environment and Social Audit Consultant for KSWMP, published in leading newspapers and uploaded on the website of KSWMP https://kswmp.org/", the meeting of the Government constituted Technical Evaluation Committee (TEC) convened vide email communications dated 29/11/2024 was held under the Chairmanship of Shri. Dr Harikumar K IAS, Deputy Project Director, KSWMP on 02/12/2024 at 11:00 AM in the Conference Hall of the KSWMP, Ground Floor, TransTower, Vazhuthacaud, Thiruvananthapuram, Kerala.

The following members of the Technical Committee were present in technical committee meeting:

1. Dr. K Harikumar IAS, DPD, KSWMP
2. Shri. Ajith S, General Manager (ESG), KIIFB
3. Smt. Aswani Krishnan, Procurement Expert, KSWMP
4. Shri. Omanakuttan, Representative of Department of Finance, Govt. of Kerala
5. Smt. Premila.L, Finance Management Expert, KSWMP



Background of the Meeting

1. It was reported to the Committee that the meeting is being convened for taking decisions on the following agenda.

   Agenda: Evaluation of REOI for "Selection of Hiring of Environment and Social Audit Consultant" through Consultant Qualification based Selection Method.

2. In response to the REOI published by KSWMP for "Selection of Hiring of Environment and Social Audit Consultant". The SPMU has completed the Technical Evaluation of the EOIs received and the same is presented before the TEC for scrutiny and approval, in order to proceed with issuing RFP to the top-ranked consultant. SPMU had also shared the draft evaluation report to the committee in advance before the meeting.

3. It was reported to the TEC that the proposals received were opened on 13/11/2024. In response to the REOI published on 09 October 2024, a total of three (3) firms submitted EOIs.

S. No.	Name of Bidder	Address
1	M/s Infrastructure Development Consultants	Office at - 141, Sahyog Vihar, E-8 Extension Apex Bank Colony, Near Gulmohar Colony, Bhopal (M.P.)-462039 Phone: 0755-4252393 Email: idcbhopal@gmail.com, idcbpl@gmail.com
2	M/S LEA Associates South Asia Pvt. Ltd. In Association (as Sub-Consultant) with Excel Green Enviro Care, New Delhi	B-1, E-27, Mohan Cooperative Industrial Estate Mathura Road, New Delhi-110044, India T | 91-11-2697 3950-52, 41678150 F | 91-11-41678659 Email: lasa@lasaindia.com, www.lea.ca
3	M/S Surbana Jurong India Private Limited	1st Floor, Novus Tower, West Wing, Plot # 18, Sector -18, Gurugram 122015 Haryana, India

4. KSWMP has completed the Technical Evaluation of the Bids received and the same were presented before the TEC for scrutiny and approval, in order to proceed with the opening of the financial proposals of the technically qualified bidders.



5. The EOIs were initially assessed to check whether eligibility criteria were satisfied.

6. The Committee noted that the submission of M/s. Surbana Jurong India Private Limited was not eligible due to the non-compliance of the eligibility condition which states that "the firm should have been in business during the last eight (08) years (as on 31-08-2024)" while M/s. Surbana Jurong India Private Limited was established in January 2024, as a bidding entity.

7. The Firm has used all the technical and financial credentials of M/S SMEC India Private Limited, Gurgaon which is one of the group of companies of Surbana Jurong Private Limited (Singapore), of which Surbana Jurong India Private Limited (Gurgaon) is an Indian subsidiary. However, the submission did not have any mention about a JV. The EOI submitted by M/s.Surbana Jurong India Private Limited (Gurgaon) was found to be not eligible to be considered and hence was not considered for further evaluation.

8. Based on the above assessment of eligibility conditions the following firms were considered for further evaluation.

    1. M/s. Infrastructure Development Consultants

    2. M/s. LEA Associates South Asia Pvt. Ltd. in Association (as Sub-Consultant) with Excel Green Enviro Care

9. It is being reported to the T.E.C. that the Procurement Team had sought clarifications from all the participants regarding their similar executed assignments. While this process was in progress, on 04/06/2024 KSWMP has also sought details from both the consultants regarding value of E&S Audit work.

10. **The committee unanimously agreed on the above scoring. Summary of Scoring is presented in the table below.**

S. No.	Criteria	Maximum Marks	Infrastructure Development Consultants, Bhopal (M.P.)	LEA Associates South Asia Pvt. Ltd. In Association (as Sub-Consultant) with Excel Green Enviro Care, New Delhi

1	Specific experience of the consultant (as a firm) relevant to the assignment	50	0	23.75
2	Firm's Technical and Managerial Capability to handle similar project	15	6	15
3	Firm's Financial Strength-Average Annual Turnover in the Last 5 Years	15	15	15
4	**Understanding of TOR**	20	12	12
		100	**33.00**	**65.75**
			Second Highest Rank	**Top Rank Applicant**

Decision on Agenda

The Committee examined the technical evaluation reports presented before it. After detailed discussions, the committee decided to approve the Assessment of Eligibility Criteria and Scoring as presented in the agenda. The committee decided to invite the top-ranked consultant, i.e., M/s. LEA Associates South Asia Pvt. Ltd. in association (as Sub-Consultant) with Excel Green Enviro Care (EGE Care) to submit their combined technical and financial proposal. The committee also directed SPMU to include necessary clauses in the RFP to make clear, the roles and responsibilities of the sub-consultant. The committee also decided to ensure that CVs proposed for the assignment are of good quality resources.

Minutes approved for issue,

Deputy Project Director, KSWMP

DEPUTY PROJECT DIRECTOR
Kerala Solid Waste Management Project
Local Self Government Department
Government of Kerala

Encl :

1. Technical Evaluation Report